

CONDENSED MINUTES
MONTHLY BOARD MEETING
APRIL 17, 2015

Fort Edward, New York, Friday, April 17, 2015.

The Board of Supervisors convened in regular session at 10:05 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Idleman

CHAIRMAN LINDSAY invited Laura Oswald, Economic Development Director to address the Board regarding the CDBG funding application. Ms. Oswald gave a brief description of the project. CHAIRMAN LINDSAY opened the public hearing on CDBG Grant Funding Application – Cambridge Guest Home in the Village of Cambridge at 10:14 AM. There were no comments from the public. CHAIRMAN LINDSAY closed the public hearing at 10:15 AM.

CHAIRMAN LINDSAY introduced Assemblyman Daniel Stec who updated the Board on the State budget including \$500 million in the state budget for rural broadband and directed the board to the NYS Broadband Office and Governor's websites for more information. Funds for broadband projects will be awarded through the Regional Economic Development Councils.

CHAIRMAN LINDSAY introduced Heather LaSalvia and Chelsea Morse of the Living Tobacco Free and Reality Check Programs who spoke about ways to prevent smoking and decrease exposure to second hand smoke.

The condensed minutes of the March 20 and April 6, 2015 meetings were accepted as mailed.

The Clerk read the communications.

A motion to approve the April Audit Report and pay all bills as audited, was moved by Mr. Pitts, seconded by Supervisors Gang, Shaw, Dumas, Shay, Armstrong and adopted.

CHAIRMAN LINDSAY announced a Proclamation issued proclaiming April 19 – 25, 2015 as National Crime Victims' Rights Week.

CHAIRMAN LINDSAY asked that Local Law "B" of 2015 be introduced. The Clerk read the title.

Roger Wickes addressed the Board regarding some changes needed since this local law was discussed in the Finance Committee meeting. It was discovered that this local will also have to supercede Local Law No. 5 of 2006. He asked the Board if under Section 4, Powers and Duties they wanted a "Laundry List" of items or a paragraph stating that the County Administrator shall perform all the duties conferred or imposed upon the office by law or as directed by the Board of Supervisors. Kevin Hayes, County Administrator addressed the Board stating the laundry list of items was very helpful to him when he first became Administrator. The Board's consensus was to keep the laundry list of items. Mr. O'Brien asked to remove number eight relating to conducting a pre-audit of claims as that is done by the Clerk of the Board's office and the Board concurred. A resolution will be considered later in the meeting to set a public hearing on this local law.

CHAIRMAN LINDSAY asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN LINDSAY asked that the resolutions be introduced.

Resolution No. 83 April 17, 2015 By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler, Shaw – TITLE: Urging the New York State Legislature to Amend Eligibility Requirements for Farmland Protection Implementation Projects.

Resolution No. 84 April 17, 2015 By Supervisors Hicks, Shay, Henke, Campbell, Dumas, Fedler, Shaw – TITLE: To Adopt Washington County Website Use and Content Management Policy.

Resolution No. 85 April 17, 2015 By Supervisors Suprenant, Henke, Shay, Haff, Pitts, O'Brien, Armstrong – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 86 April 17, 2015 By Supervisors O'Brien, LaPointe, Suprenant, Hicks – TITLE: Amend Staffing Pattern – Jail.

Resolution No. 87 April 17, 2015 By Supervisors Brown, Pitts, Suprenant, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: To Convey Surplus Public Works Vehicle to the Town of Jackson.

Resolution No. 88 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: To Authorize the Cancellation and Exemption of Certain Parcels Located in the Town of Fort Ann from Taxation Pursuant to RPTL Article 11.

Resolution No. 89 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Establish Reserve for Enterprise Fund Legacy Costs.

Resolution No. 90 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road.

Resolution No. 91 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend 2015 County Road Fund Budget for Additional CHIPS Funding Due to the Extreme Winter.

Resolution No. 92 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant,

Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget DSS/OFA.

Resolution No. 93 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend 2014 Budget for Capital Project ESD Hurricane Irene Flood Mitigation.

Resolution No. 94 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend Capital Project Budget for Public Safety \$60,000 Homeland Security Grant.

Resolution No. 95 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Amend 2014 Budget for Job Training and Workforce Investment Funding.

Resolution No. 96 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: To Authorize the Chairman to Sign Community Development Block Grant Program Grant Funding Application – Cambridge Guest Home, Village of Cambridge.

Resolution No. 97 April 17, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay – TITLE: Set Public Hearing on Introductory Local Law "B" of 2015 A Local Law Superceding Local Law No. 3 of 1983 and Local Law 5 of 2006 Providing for the Duties and Qualifications of the County Administrator.

The Board went on to consider the resolutions.

Resolution No. 83, moved by Mr. Brown, seconded by Supervisors Henke, Gang, Shaw, Dumas and adopted.

Resolution No. 84, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Shaw, Shay and adopted.

Resolution No. 85, moved by Mr. Suprenant, seconded by Supervisors Henke, Gang, Dumas, O'Brien, Shay, Armstrong and adopted.

Resolution No. 86, moved by Mr. O'Brien, seconded by Supervisors Henke, Dumas, Suprenant, Campbell, LaPointe and adopted.

Resolution No. 87. Mr. Brown asked to be removed as a sponsor of this resolution. Resolution No. 87, moved by Mr. Pitts, seconded by Supervisors Henke, Gang, Shaw, Suprenant, Campbell, Armstrong and adopted. Mr. Brown abstained.

Resolution No. 88, moved by Mr. Campbell, seconded by Mr. Henke and adopted.

Resolution No. 89, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant and adopted.

Resolution No. 90, moved by Mr. Campbell, seconded by Supervisors Henke, Gang and adopted.

Resolution No. 91, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas and adopted.

Resolution No. 92, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Shay and adopted.

Resolution No. 93, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas, Pitts. CHAIRMAN LINDSAY asked for discussion. Mr. Shaw asked if funds were being moved for a study. Treasurer Nolette stated that funds were being moved to active accounts within the budget and added that the Public Works Committee will decide how to spend the funds. Resolution No. 93, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas, Pitts and adopted.

Resolution No. 94, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant and adopted.

Resolution No. 95, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas and adopted.

Resolution No. 96, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Brown, Pitts, Shay, Armstrong and adopted.

Resolution No. 97, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, O'Brien, Haff, Shay and adopted.

CHAIRMAN LINDSAY asked for Supervisors' comments. Mr. Henke stated he is impressed with the maple producers in Washington County. Mr. Shaw thanked Assemblyman Stec for addressing the Board today. Mrs. Dumas thanked Kevin Hayes for the Efficiency Plan presentation he gave at the Fort Ann Town Board meeting. Mr. Shay stated that White Creek will celebrate their bicentennial this year. Mr. Armstrong thanked Laura Chadwick for the assistance provided to the new assessor in Whitehall.

Mr. Shaw announced the adjournment of the meeting.

Respectfully submitted,

Sandy Huffer, Deputy Clerk